



TOWN OF FREDERICK M E M O R A N D U M

Police Department

TO: Gary Barbour, Chief of Police

FROM: Sgt. Bob Bedsaul

DATE: November 18th, 2009

SUBJECT: **Glacier Liquors License Renewal Report for 2009 – License #42-53790-0000**

The following are the findings, concerning a background investigation of the above listed licensed establishment, agent and manager of Glacier Liquors, located at 3652 Reliance Dr. in Frederick, Colorado.

- A records check of the Frederick Police Department indicates no arrest for the agent, Narinder Poonia.
- A records check of Frederick Police Department records indicates that there was one offense report completed in which the licensee was mentioned.
 - 09-02-09 09-1043-A horse backed into a customer outside of Starbucks causing injury. During the investigation when an officer asked the licensee if she knew who the rider of the horse was, the licensee was uncooperative and lied stating she had not seen the rider before. After further investigation, it was determined that the rider worked at the license establishment. After being confronted with further information, the licensee eventually admitted she lied and stated the rider worked for her. The officer did not charge the licensee although had grounds to.
- An NCIC/CCIC check of the listed agent, Narinder Poonia, indicates no identifiable arrest record or police contact during the previous year of operation. The agent, Narinder Poonia, is a permanent resident alien, non-United States citizen, holding card #A3679113.
- A driver's history check indicates that the agent, Narinder Poonia, possesses a valid Colorado Driver's License with no traffic violations since 2002.
- A check with the Colorado Secretary of State, showed that the business, registered under the name of Glacier Liquors, LLC, is currently listed as being in "Good Standing" for the Articles of Incorporation. A copy of the Certificate of Good Standing is included in the file.

FINDINGS SUMMARY

The investigation for the renewal of the licensee, did not uncover any inconsistencies associated with the request for license renewal or any of the relative information supplied.

In considering the application for renewal, there does not appear to be a sufficient reason at this time, to warrant denial of the license renewal request for the licensed establishment for the upcoming year.

This information and accompanying documents are provided solely for consideration and further discussion by members of the approving and governing authority.

Respectfully submitted,

Sgt. Bob Bedsaul

